

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:45 a.m., Friday, December 19, 2008**  
**City of Tucson Council Chambers**  
**255 W. Alameda**  
**Tucson, Arizona 85745**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, December 19, 9:45 a.m., at the City of Tucson Council Chambers, 255 W. Alameda, Tucson, Arizona 85745. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, December 19, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The Pledge of Allegiance to the flag led by Chairman Schorr.

**OPENING REMARKS**

Opening remarks by Chairman Schorr

**DISTRICT ENGINEER'S REPORT**

District Engineer will provide an update on Projects/Issues of regional significance.  
(Greg Gentsch, Tucson District Engineer)

**CONSENT AGENDA** (Action as Required)

**\*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

**\*ITEM 2: Director's Report**

The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)

- \*ITEM 3: Legislative Report**  
Staff will provide a report on State and Federal legislative issues.  
(For information and discussion only – Gail Lewis)
- \*ITEM 4: Update of Public Private Partnerships (PPP) in rest areas**  
(For information and possible action – Gail Lewis)
- \*ITEM 5: Financial Report**  
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year’s actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department.  
(For information and discussion only – John McGee)
- \*ITEM 6: Financing Program**  
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations  
(For information and discussion only – John McGee)
- \*ITEM 7: Financing Options for statewide transportation improvements**  
(For information and discussion only – John McGee)
- \*ITEM 8: Revision to the FY 2009 – 2013 Five Year Airport Development Program**  
(For information and possible action – Barclay Dick)
- \*ITEM 9: Framework Study update**  
(For information and discussion only – Rakesh Tripathi / Jennifer Toth)
- \*ITEM 11: Framework Funding – Federal Matching Grant**  
Board will consider allocating \$1 M for a study of strategies to improve efficiency and reduce congestion on state highways between Phoenix and Tucson.  
(For information and possible action – Rakesh Tripathi)
- \*ITEM 10: I-10 Bypass Study**  
Board will consider the alternatives study for approval.  
(For information and possible action – Rakesh Tripathi / Jennifer Toth)

**\*ITEM 12: Expediting Project Funding**  
 (For information and discussion only – Rakesh Tripathi)

**\*ITEM 13: Role of the board in allocating potential Stimulus Funding, and possible communication with Congress regarding Stimulus Funding**  
 (For information and possible action - Transportation Board Attorneys)

**ITEM 14: Minutes – Approval**  
 Board Meeting Minutes – November 14, 2008

**\*ITEM 15: 2009 Draft Board Meeting & Public Hearing Dates and Locations. Study Sessions to be scheduled as needed.**  
 (For information and possible action – Richard Travis)

Month	Date	Location	Function
January	15	Telephonic	Board Meeting to Elect Chairman
January	23	Hon-Dah Conference Center/ White Mountain Apache Tribe	Board Meeting & Rural Summit
February	20	Bullhead City	Board Meeting
March	13	Phoenix	Board Meeting & Public Hearing
April	17	Flagstaff	Board Meeting & Public Hearing
May	15	Tucson	Board Meeting & Public Hearing
June	19	Cottonwood	Board Meeting
July	17	Payson	Board Meeting
August	-	BREAK	-
September	18	Snowflake	Board meeting
October	16	Safford	Board Meeting
November	20	Phoenix	Board Meeting
December	18	Tucson	Board Meeting

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

FY 2009 - 2013 Transportation Facilities Construction Program Requested Modifications

**\*ITEM 16:** Transportation Enhancement Review Committee (TERC) – Round 16 Recommended Projects.  
 (For discussion and possible action – Rakesh Tripathi)

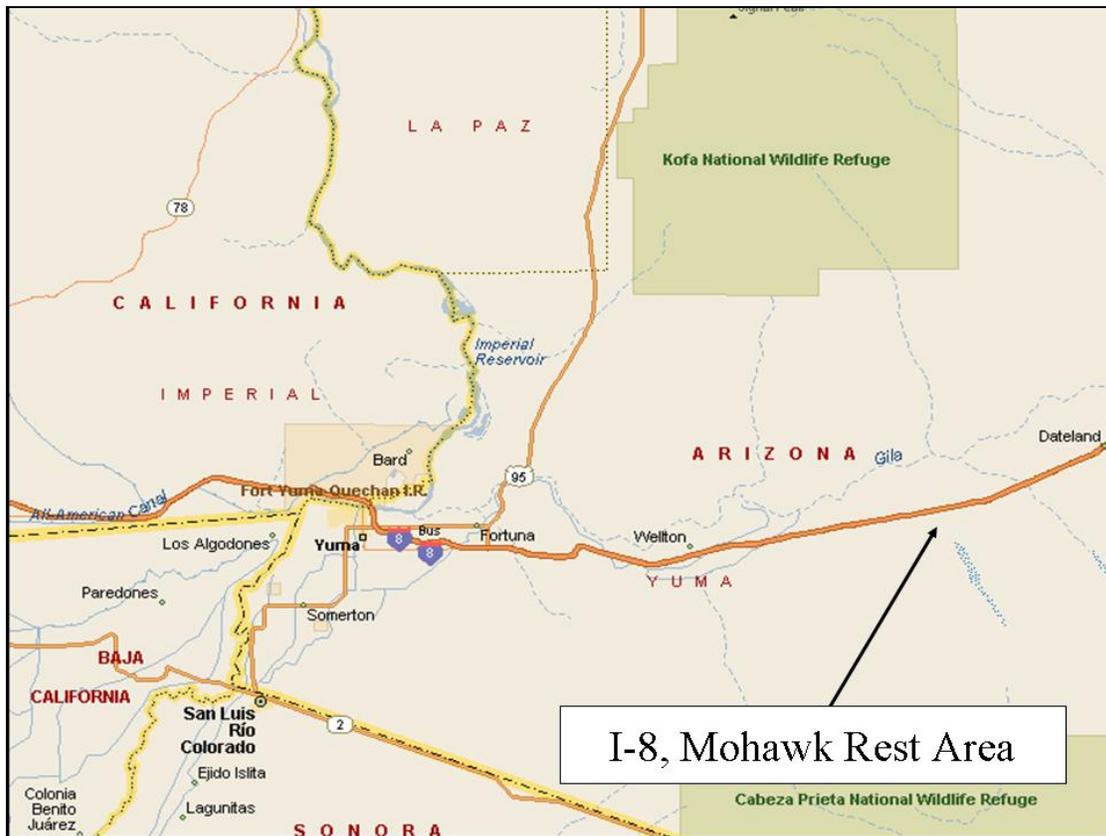


**\*ITEM 18:**

ROUTE NO: I-8 @ MP 55.9  
COUNTY: Yuma  
DISTRICT: Yuma  
SCHEDULE: FY 2008  
SECTION: Mohawk Rest Area  
TYPE OF WORK: Construct rest area  
PROGRAM AMOUNT: \$ 12,700,000  
PROJECT MANAGER: Evelyn Ma  
PROJECT: H206001C, Item # 13003  
REQUESTED ACTION: Delete the project from Highway Construction Program. **Transfer funds of \$12,700,000 to the FY 2009 Statewide Contingency Fund #72309.**

NEW PROGRAM AMOUNT:

\$ 00



**\*ITEM 19:**

ROUTE NO: I-40 @ MP 3.0  
COUNTY: Mohave  
DISTRICT: Kingman  
SCHEDULE: FY 2008  
SECTION: Needle Mountain Rest Area  
TYPE OF WORK: Construct rest area, and port of  
entry bypass

PROGRAM AMOUNT: \$ 12,466,000

PROJECT MANAGER: Evelyn Ma

PROJECT: H506404C, Item # 11605

REQUESTED ACTION: Delete the project from  
Highway Construction Program.  
**Returning funding sources are  
listed below.**

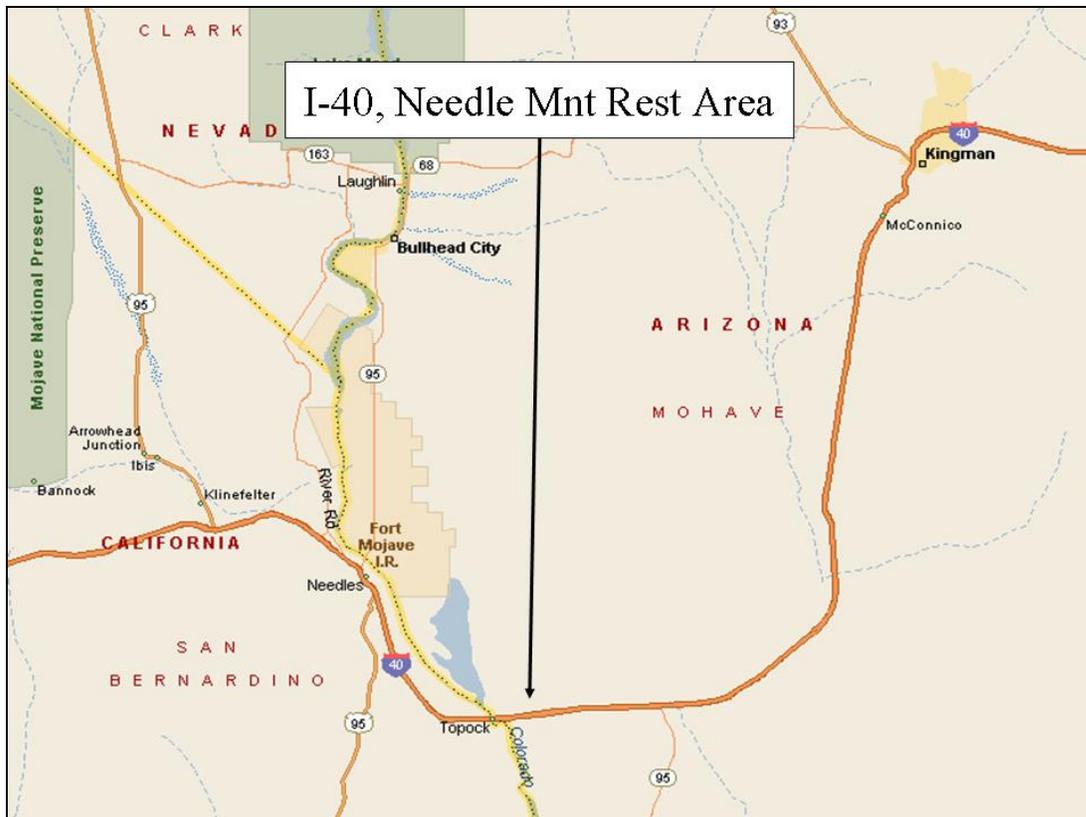
Return to the FY 2009 Statewide Contingency Fund #72309 \$ -9,000,000

Return to the FY 2009 Port of Entry: Operation Support and  
Capital Purchase Fund #74309 \$ -1,500,000

Return to the FY 2009 Transportation Enhancement Fund  
#75309 \$ -1,466,000

Return to the FY 2009 District Minor Fund #73309 \$ -500,000

NEW PROGRAM AMOUNT: \$ 00



**\*ITEM 20:**

ROUTE NO: I-10 @ MP 300.2  
COUNTY: Cochise  
DISTRICT: Safford  
SCHEDULE: FY 2009  
SECTION: SR 90 TI  
TYPE OF WORK: Reconstruct TI and construct passing lane  
PROGRAM AMOUNT: \$22,476,000  
PROJECT MANAGER: Evelyn Ma  
PROJECT: H650401C, Item # 10106  
REQUESTED ACTION: Increase the construction project by \$28,224,000 to \$50,700,000 in the Highway Construction Program. Defer the project from FY 2009 to FY 2010 in the Program. **Funding sources are listed below.**

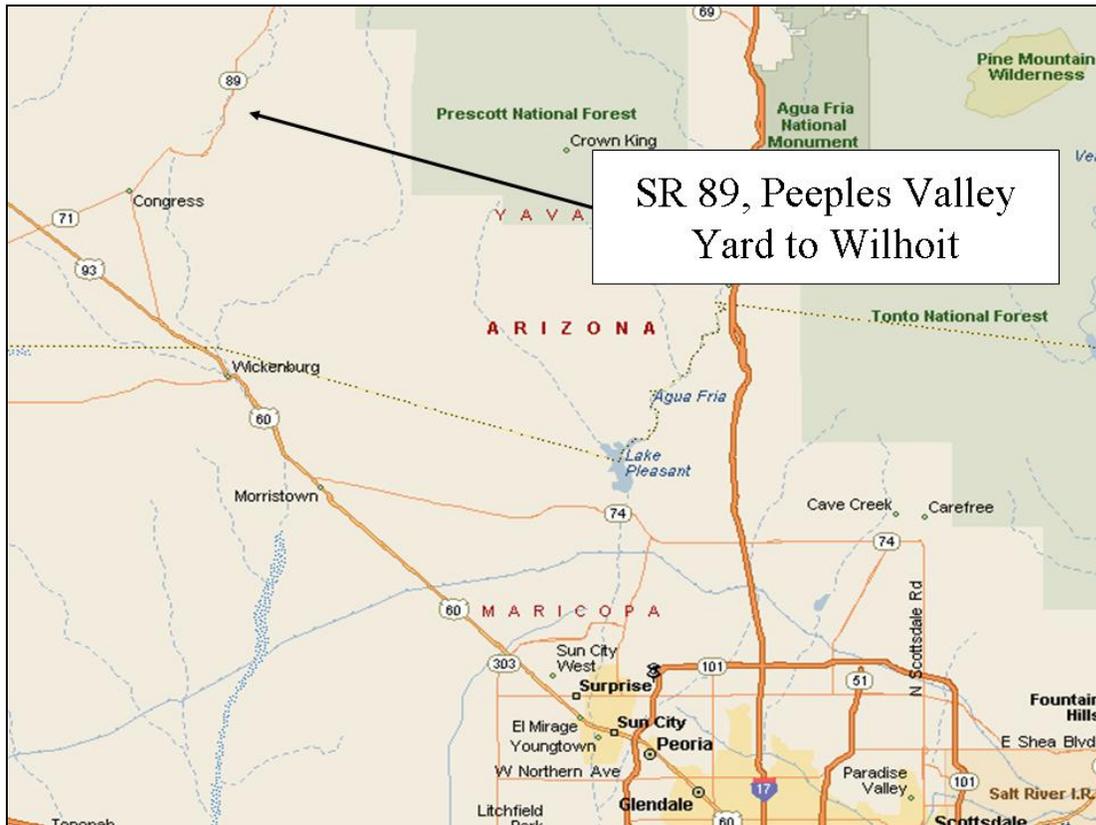
FY 2009 Statewide Contingency Fund #72309	\$ 23,992,000
FY 2009 Highway Safety Improvement Fund #72809	\$ 3,000,000
FY 2009 District Minor Fund #73309	\$ 1,232,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 50,700,000</b>



**\*ITEM 21:**

ROUTE NO: SR 89 @ MP 283.0  
COUNTY: Yavapai  
DISTRICT: Prescott  
SCHEDULE: New Project Request  
SECTION: Peeples Valley Yard to Wilhoit  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Julia Ros Mendoza  
PROJECT: H658301C  
REQUESTED ACTION: Establish a new pavement preservation project in the FY 2009 Highway Construction Program. Project is 11.7 miles in length. **Funding sources are listed below.**

FY 2009 Pavement Preservation Fund #72509	\$ 4,600,000
FY 2009 Highway Safety Improvement Fund #72809	\$ 200,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 4,800,000</b>

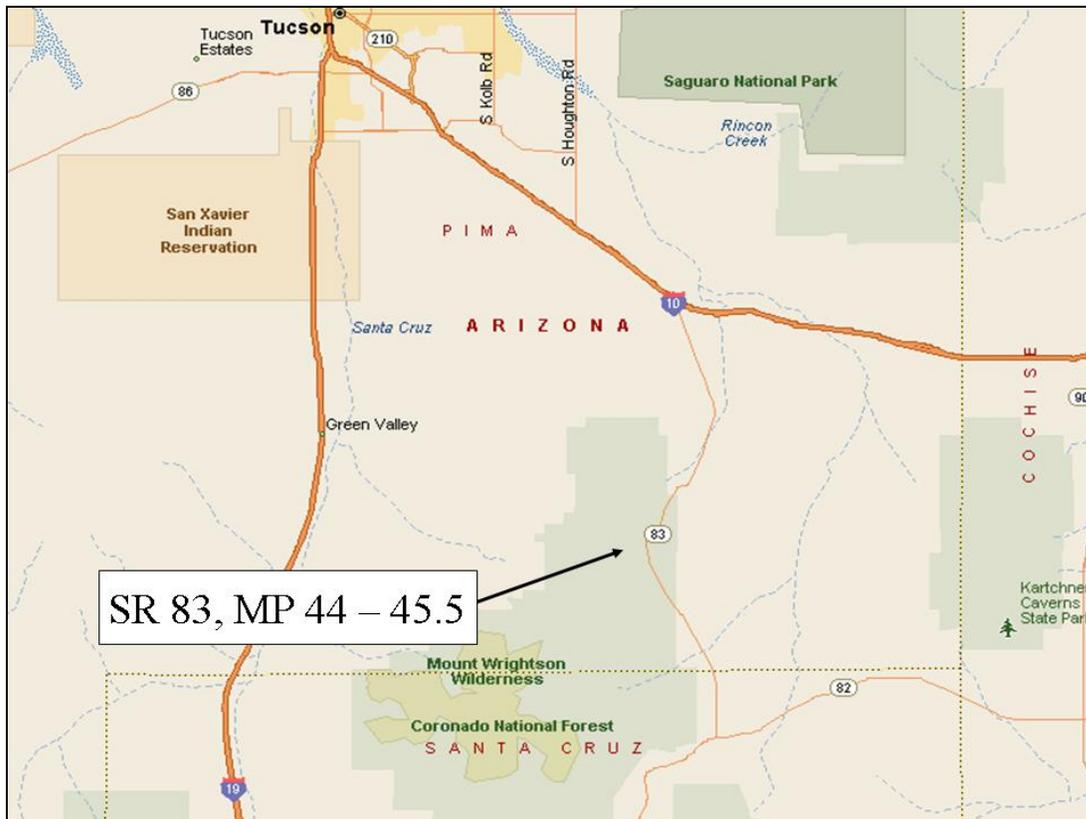


**\*ITEM 22:**

ROUTE NO: SR 83 @ MP 44.0  
COUNTY: Pima  
DISTRICT: Tucson  
SCHEDULE: New Project Request  
SECTION: MP 44 to MP 45.5  
TYPE OF WORK: Safety improvements and  
realignment  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: James Reeves  
PROJECT: H705701C  
REQUESTED ACTION: Establish a new safety project for  
\$2,390,000 in the FY 2009  
Highway Construction Program.  
**Funds are available from the  
FY 2009 Highway Safety  
Improvement Fund #72809.**

NEW PROGRAM AMOUNT:

\$ 2,390,000



**\*ITEM 23:**

ROUTE NO: US 160 @ MP 320.0  
COUNTY: Coconino  
DISTRICT: Flagstaff  
SCHEDULE: New Project Request  
SECTION: At SR 264 / Tuba City Lighting  
TYPE OF WORK: Installation of lighting for system enhancement safety improvements  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Ronald Foluch  
PROJECT: H669501C  
REQUESTED ACTION: Establish a new safety project for \$1,724,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Highway Safety Improvement Fund #72809.**

NEW PROGRAM AMOUNT:

\$ 1,724,000

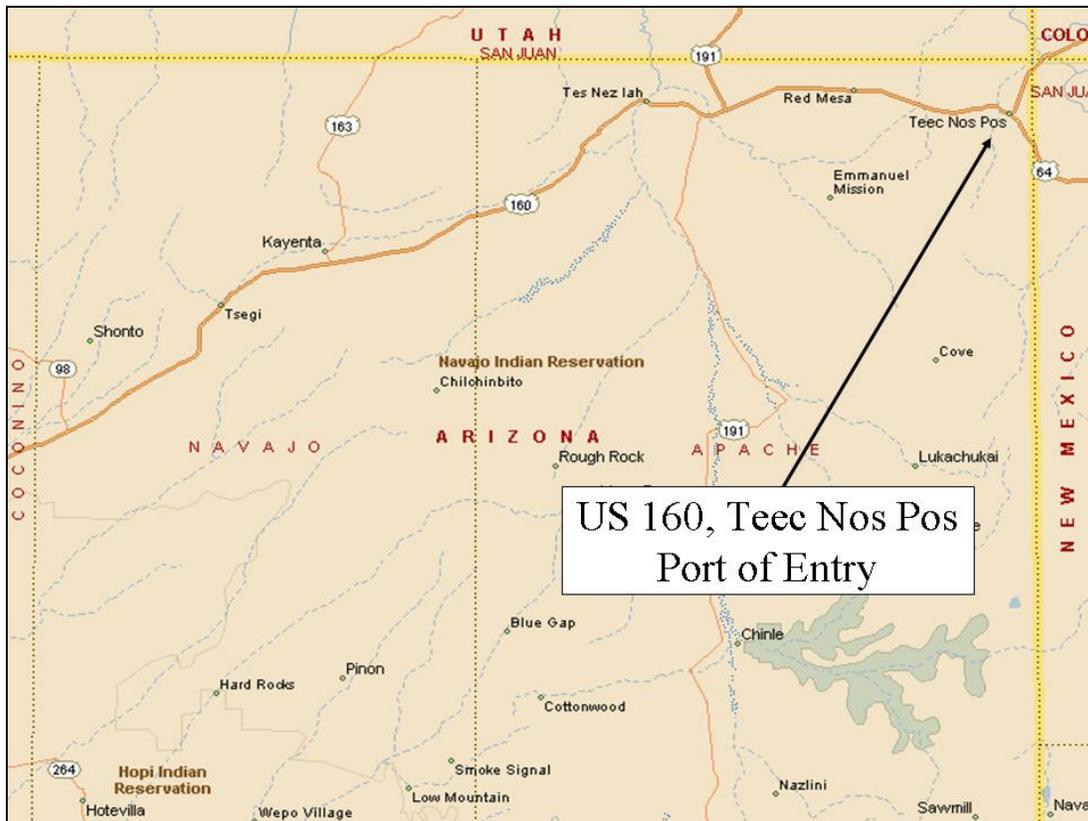


**\*ITEM 24:**

ROUTE NO: US 160 @ MP 465.1  
COUNTY: Apache  
DISTRICT: Holbrook  
SCHEDULE: New Project Request  
SECTION: Teec Nos Pos Port of Entry  
TYPE OF WORK: Installation of truck axle scale and road improvements  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H730903C  
REQUESTED ACTION: Establish a new installation project for \$550,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Port of Entry, Operational Support and Capital Purchases Fund #74309.**

NEW PROGRAM AMOUNT:

\$ 550,000



**\*ITEM 25:**

ROUTE NO: US 180 @ MP 400.6  
COUNTY: Apache  
DISTRICT: Globe  
SCHEDULE: New Project Request  
SECTION: US 60 to SR 260  
TYPE OF WORK: Minor pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H754601C  
REQUESTED ACTION: Establish a new pavement preservation project for \$820,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Minor Pavement Preservation Fund #74809.**

NEW PROGRAM AMOUNT:

\$ 820,000

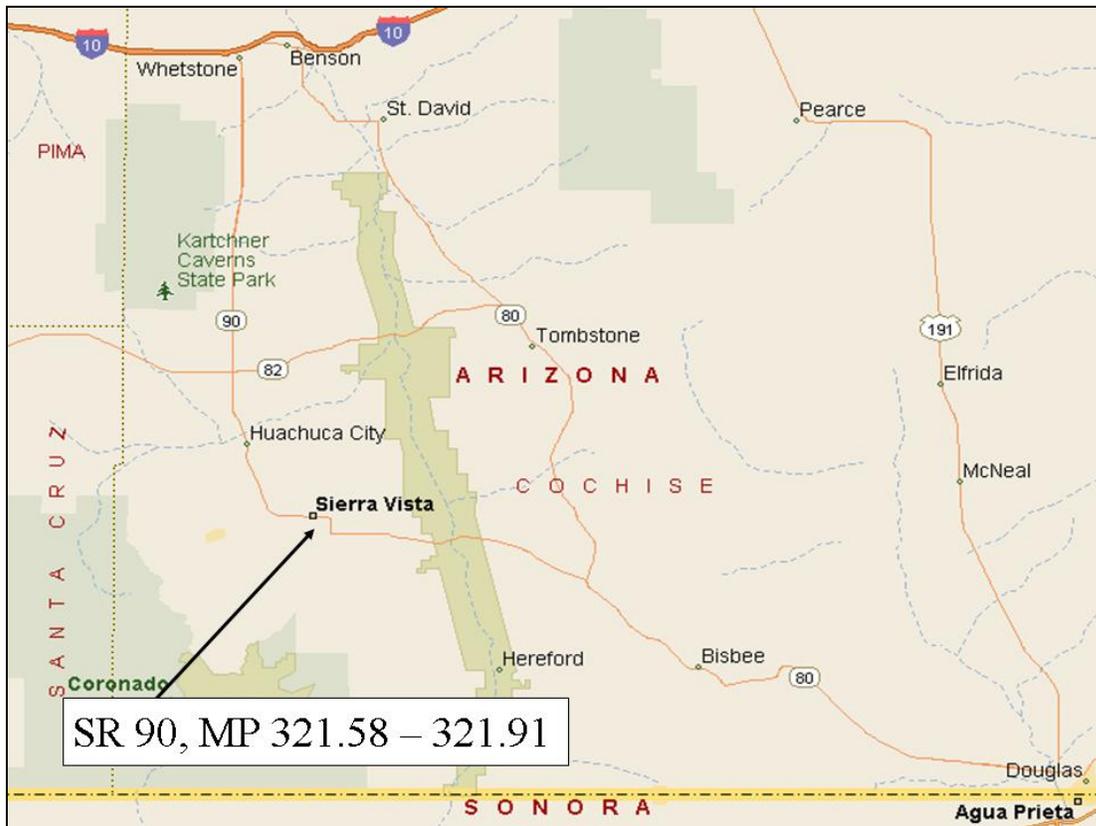


**\*ITEM 26:**

ROUTE NO: SR 90 @ MP 321.58  
COUNTY: Cochise  
DISTRICT: Safford  
SCHEDULE: New Project Request  
SECTION: MP 321.58 to 321.91  
TYPE OF WORK: Minor pavement preservation  
PROGRAM AMOUNT: \$ 250,000  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H769201C  
REQUESTED ACTION: Establish a new pavement preservation project for \$250,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Minor Pavement Preservation Program #74809.**

NEW PROGRAM AMOUNT:

\$ 250,000



**\*ITEM 27:**

ROUTE NO: SR 90 @ MP 321.11  
COUNTY: Cochise  
DISTRICT: Safford  
SCHEDULE: New Project Request  
SECTION: MP 321.11 to 321.42  
TYPE OF WORK: Minor pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H740401C  
REQUESTED ACTION: Establish a new pavement preservation project for \$200,000 in the FY 2009 Highway Construction Program.  
**Funds are available from the FY 2009 Minor Pavement Preservation Fund #74809.**

NEW PROGRAM AMOUNT:

\$ 200,000

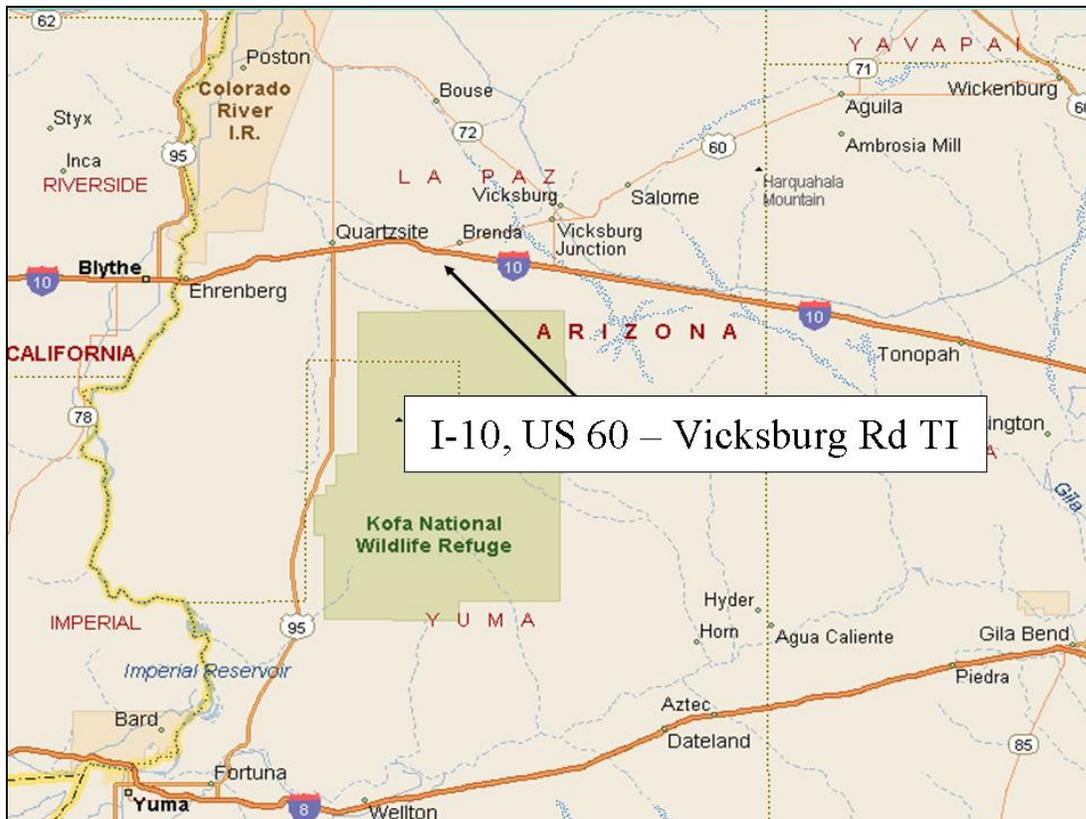


**\*ITEM 28:**

ROUTE NO: I-10 @ MP 30.0  
COUNTY: Yuma  
DISTRICT: Yuma  
SCHEDULE: New Project Request  
SECTION: Junction US 60 – Vicksburg Rd. TI  
TYPE OF WORK: Minor pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H768101C  
REQUESTED ACTION: Establish a pavement preservation project for \$597,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Minor Pavement Presevation Fund #74809.**

NEW PROGRAM AMOUNT:

\$ 597,000

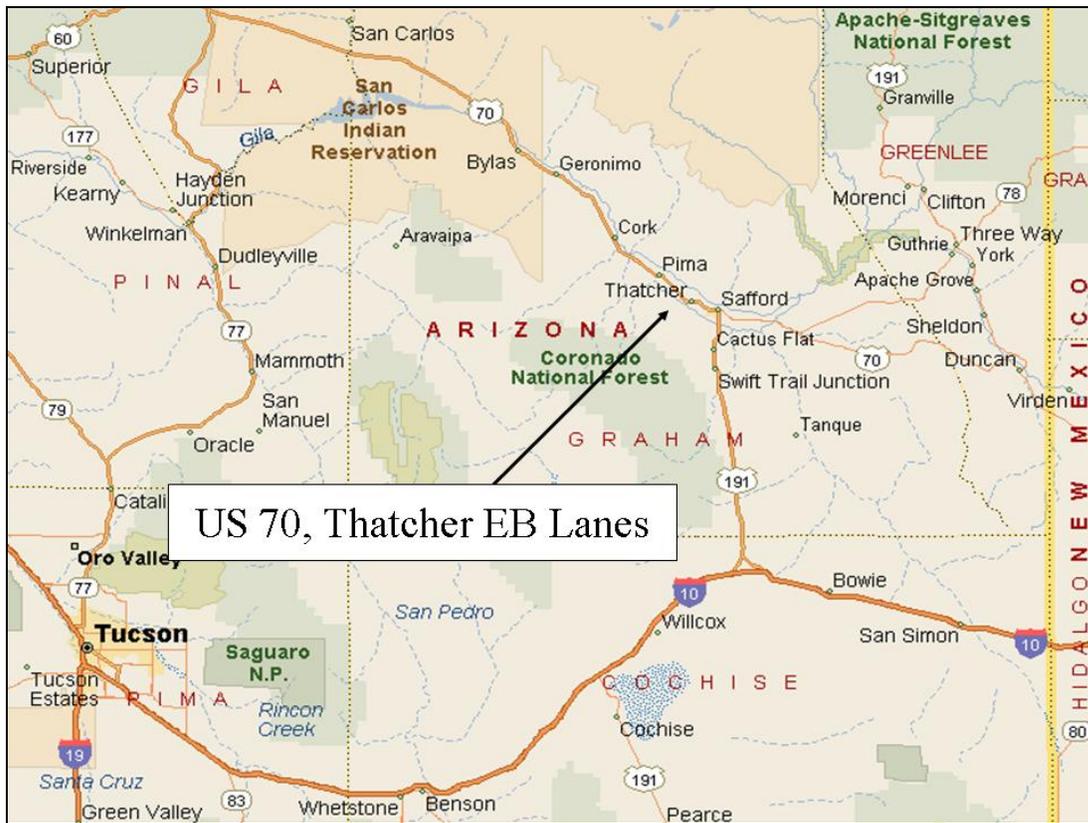


**\*ITEM 29:**

ROUTE NO: US 70 @ MP 335.6  
COUNTY: Graham  
DISTRICT: Safford  
SCHEDULE: New Project Request  
SECTION: Thatcher EB Lanes  
TYPE OF WORK: Minor pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H769401C  
REQUESTED ACTION: Establish a pavement preservation project for \$75,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Minor Pavement Preservation Fund #74809.**

NEW PROGRAM AMOUNT:

\$ 75,000



**\*ITEM 30:**

ROUTE NO: SR 87 @ MP 224.0  
COUNTY: Gila  
DISTRICT: Prescott  
SCHEDULE: New Project Request  
SECTION: Mount Ord to Slate Creek  
TYPE OF WORK: Slope stabilization  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Michael Andazola  
PROJECT: H770001C  
REQUESTED ACTION: Establish a new safety project for \$5,000,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Slope Management Fund #77009.**

NEW PROGRAM AMOUNT:

\$ 5,000,000



**\*ITEM 31:**

ROUTE NO: SR 69 @ MP 288.3  
COUNTY: Yavapai  
DISTRICT: Prescott  
SCHEDULE: FY 2009  
SECTION: Glassford Hill Prescott East Highway  
TYPE OF WORK: Roadway widening  
PROGRAM AMOUNT: \$ 3,350,000  
PROJECT MANAGER: Alvin Stump  
PROJECT: H741001C, Item # 14409  
JPA: 08-126 I with CYMPO (Central Yavapai Metropolitan Planning Organization)  
REQUESTED ACTION: Decrease the project by \$1,877,000 to \$1,473,000 to return to the District Minor Fund. Increase the construction project by \$1,377,000 to \$2,850,000 in the FY 2009 Highway Construction Program. This is CYMPO's contribution to the project.

**Funding sources are listed below.**

Returning remaining funds to the FY 2009 District Minor Fund #73309	\$ -1,877,000
JPA 08-126 I with CYMPO	\$ 1,377,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 2,850,000</b>



**\*ITEM 32:**

ROUTE NO: SR 64 @ MP 185.5  
COUNTY: Coconino  
DISTRICT: Flagstaff  
SCHEDULE: FY 2009  
SECTION: I-40 to Grand Canyon  
TYPE OF WORK: Design concept report  
PROGRAM AMOUNT: \$ 2,000,000  
PROJECT MANAGER: George Wallace  
PROJECT: H714201L, Item # 15607  
REQUESTED ACTION: Delete the design project from the FY 2009 Highway Construction Program.  
**Transfer \$2,000,000 to the FY 2009 Statewide Contingency Fund #72309.**

NEW PROGRAM AMOUNT:

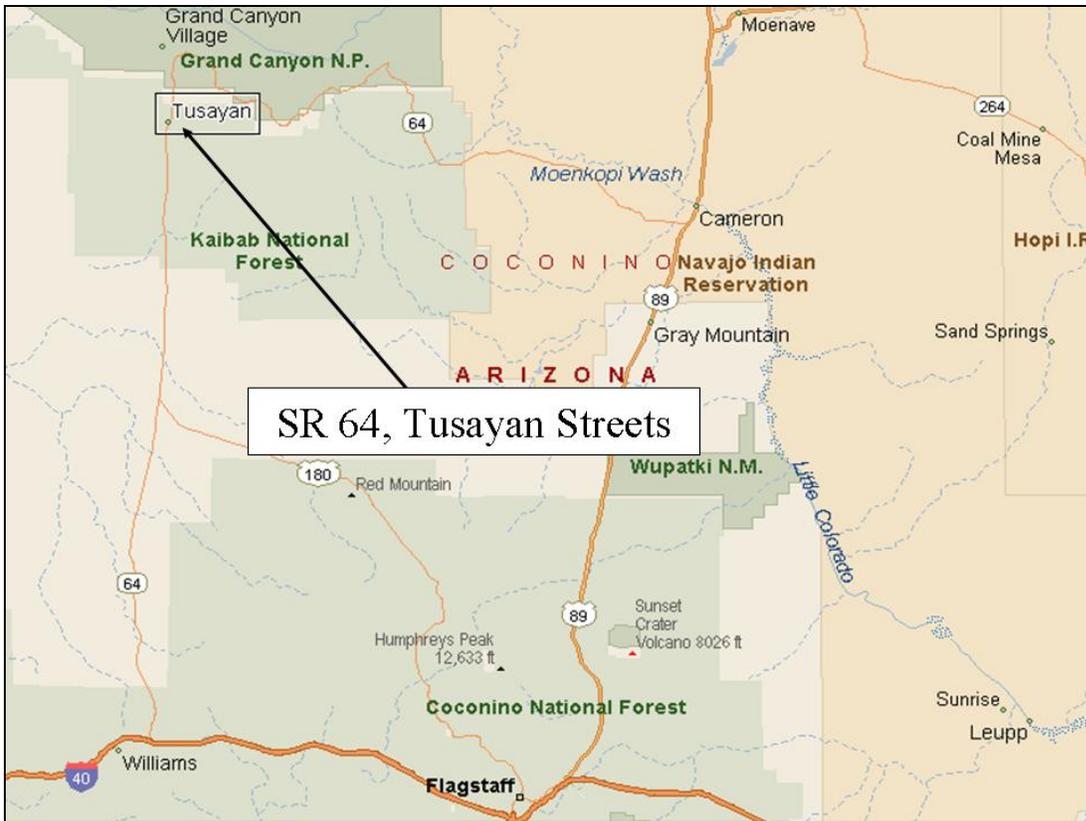
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**\*ITEM 33:**

ROUTE NO: SR 64 @ MP 235.1  
COUNTY: Coconino  
DISTRICT: Flagstaff  
SCHEDULE: New Project Request  
SECTION: Tusayan Streets  
TYPE OF WORK: Widen roadway and safety improvements  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: George Wallace  
PROJECT: H692701C  
REQUESTED ACTION: Establish a new construction project for \$4,900,000 in the FY 2010 Highway Construction Program. **Funding sources are listed below.**

FY 2010 District Minor Fund #73310	\$ 2,900,000
FY 2009 Statewide Contingency Fund #72309	\$ 2,000,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$4,900,000</b>



**\*ITEM 34:**

ROUTE NO: I-17 @ MP 263.0  
COUNTY: Yavapai  
DISTRICT: Prescott  
SCHEDULE: FY 2009  
SECTION: Cordes Junction TI  
TYPE OF WORK: Reconstruct TI  
PROGRAM AMOUNT: \$ 31,725,000  
PROJECT MANAGER: George Wallace  
PROJECT: H426901C, Item # 13603  
REQUESTED ACTION: Increase the construction project by \$20,000,000 to \$51,725,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Statewide Contingency Fund #72309.**

NEW PROGRAM AMOUNT:

\$ 51,725,000



**\*ITEM 35:**

ROUTE NO: SR 79 @ MP 126.0  
COUNTY: Pinal  
DISTRICT: Tucson  
SCHEDULE: New Project Request  
SECTION: Oracle Jct. – Florence Hwy  
TYPE OF WORK: Extend RCB (Reinforced Concrete Box) Culverts  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Steve Wilson  
PROJECT: H690601C  
REQUESTED ACTION: Establish a new construction project for \$1,020,000 in the FY 2009 Highway Construction Program.  
**Funds are available from the FY 2009 District Minor Fund #73309.**

NEW PROGRAM AMOUNT:

\$ 1,020,000



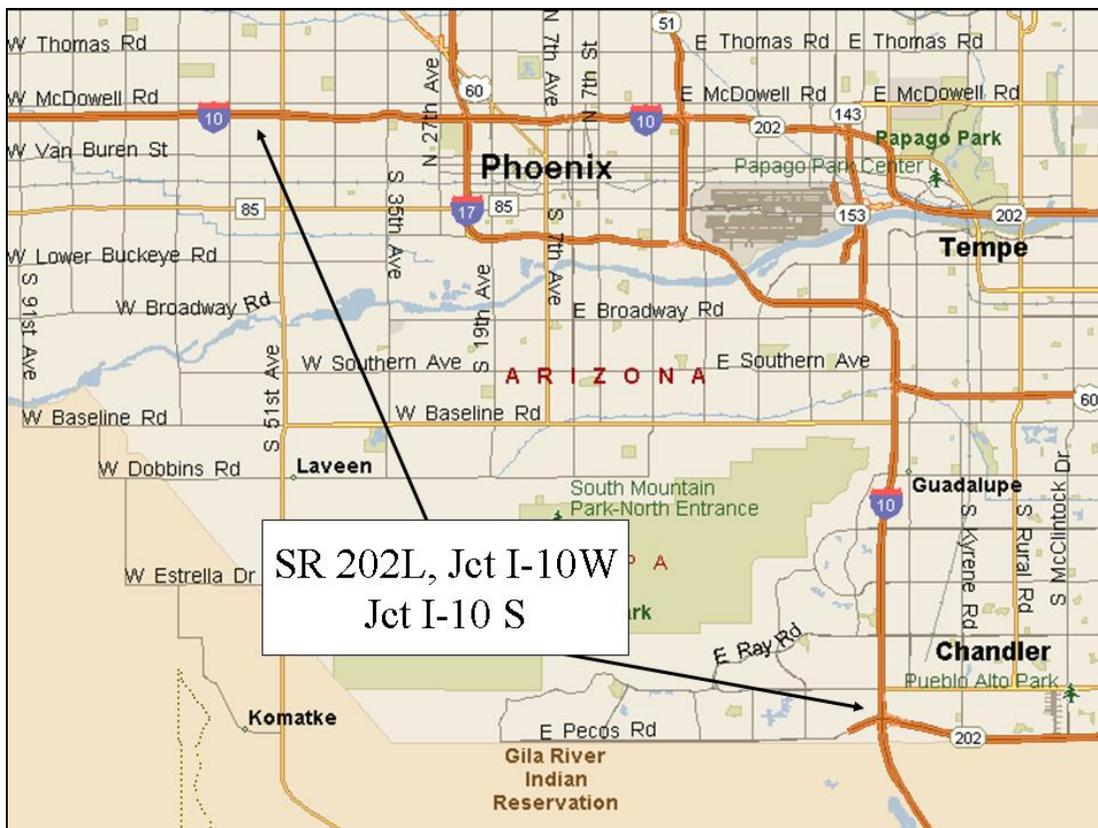


**\*ITEM 37:**

ROUTE NO: SR 202 L @ MP 0.0  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: FY 2009  
SECTION: Junction I-10 W to Junction I-10 S  
TYPE OF WORK: Right of Way plans preparation and survey  
PROGRAM AMOUNT: \$ 50,000,000  
PROJECT MANAGER: Michael Delleo  
PROJECT: H543901R, Item # 43008  
REQUESTED ACTION: Decrease the right of way project by \$27,000,000 to \$23,000,000 in the FY 2009 Highway Construction Program. **Transfer funds to the FY 2009 RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$ 23,000,000



**\*ITEM 38:**

ROUTE NO: SR 303L @ MP 12.19  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: FY 2008  
SECTION: Olive Ave to Bell Road  
TYPE OF WORK: Right of way acquisition  
PROGRAM AMOUNT: \$10,000,000  
PROJECT MANAGER: Michael Delleo  
PROJECT: H714001R, Item # 43809  
REQUESTED ACTION: Increase the right of way project by \$27,000,000 to \$37,000,000 in the Highway Construction Program.  
**Funds are available from the FY 2009 RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$ 37,000,000

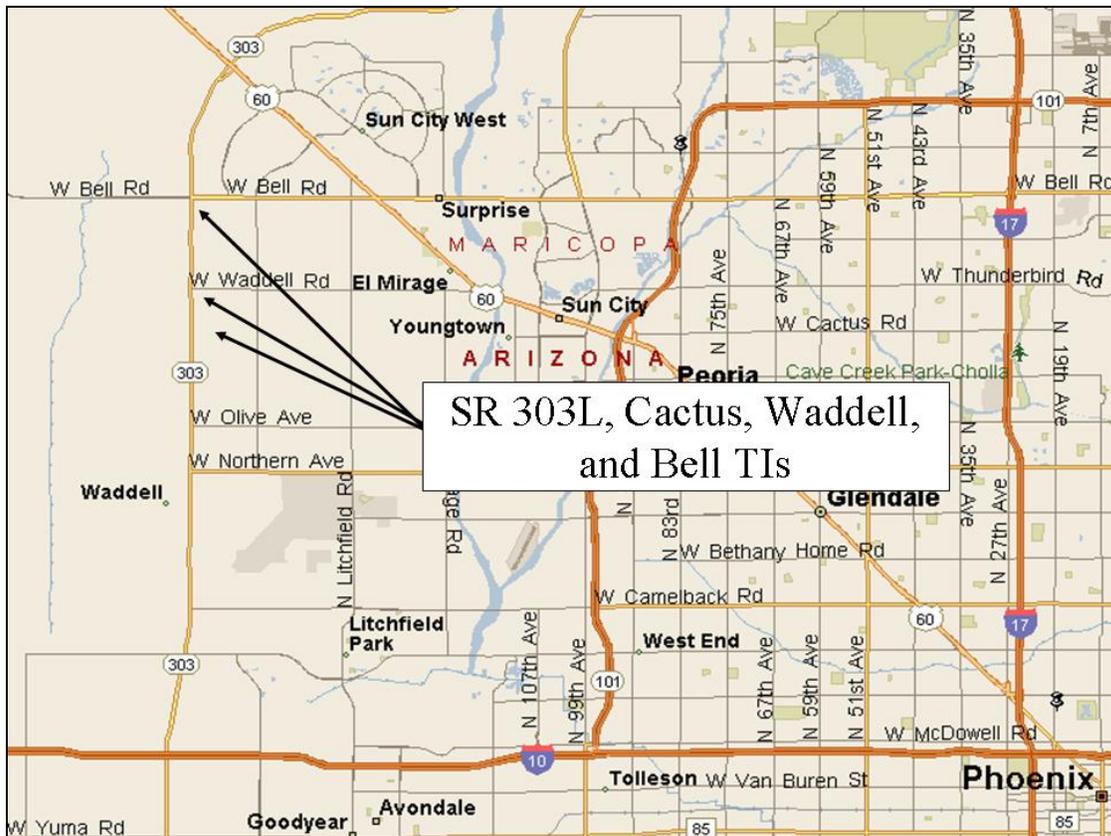


**\*ITEM 39:**

ROUTE NO: SR 303L @ MP 13.8  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: FY 2008  
SECTION: Cactus, Waddell, and Bell Road  
Traffic Interchanges  
TYPE OF WORK: Construct TI and crossroad  
improvements  
PROGRAM AMOUNT: \$ 20,200,000  
PROJECT MANAGER: Michael Delleo  
PROJECT: H723901C, Item # 44108  
REQUESTED ACTION: Increase the construction project  
by \$12,000,000 to \$32,200,000 in  
the Highway Construction  
Program. **Funds are available  
from the FY 2009 RTP Cash  
Flow.**

NEW PROGRAM AMOUNT:

\$ 32,200,000



- ITEM 40:**
- Minutes from the PPAC Meeting held on October 29, 2008.
  - Highway Program Monitoring Report

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

**ITEM 41:** RES. NO: 2008-12-A-062  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX – CASA GRANDE  
SECTION: Salt River – Baseline Rd.  
ROUTE NO. Interstate Route 10  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish new right of way as a state route for Advance Acquisition for Parcel 07-10704

**ITEM 42:** RES. NO: 2008-12-A-063  
PROJECT: S-303-A-700 / 303LMA025H594601R  
HIGHWAY: BOB STUMP MEMORIAL PARKWAY  
SECTION: Happy Valley Rd. – I-17 (75<sup>th</sup> Ave. – I-17)  
ROUTE NO. State Route 303 Loop  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish a portion of this corridor as an access controlled state route and state highway for construction improvements

**ITEM 43:** RES. NO: 2008-12-A-064  
PROJECT: I-017-A-702 / 017MA215H516201R  
HIGHWAY: PHOENIX – CORDES JUNCTION  
SECTION: SR 101 – Carefree Highway  
ROUTE NO. Interstate Route 17  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
DISPOSAL: D-M-415  
RECOMMENDATION: Abandon a portion of Jomax Road and a 33’ wide portion of 27<sup>th</sup> Avenue to the City of Phoenix for a continued public transportation use

- ITEM 44:** RES. NO: 2008-12-A-065  
PROJECT: N-900-0-700 / 060GI124H555101R  
HIGHWAY: PHOENIX – GLOBE  
SECTION: Miami City Limits – McMillen Wash  
ROUTE NO. U.S. Route 60  
ENG. DIST. Globe  
COUNTY: Gila  
RECOMMENDATION: Establish TCE for construction of sleeve crossings
- ITEM 45:** RES. NO: 2008-12-C-066  
HIGHWAY: ORGAN PIPE CACTUS PARKWAY  
SECTION: Milepost 57 to Milepost 78  
ROUTE NO. State Route 85  
ENG. DIST. Tucson  
COUNTY: Pima  
RECOMMENDATION: Designate a portion of State Route 85 as Organ Pipe Cactus Parkway
- ITEM 46:** RES. NO: 2008-12-A-067  
PROJECT: I-17-2-805 / 017YV262H426901R  
HIGHWAY: PHOENIX – CORDES JUNCTION  
SECTION: Cordes Junction T.I.  
ROUTE NO. Interstate Route 17  
ENG. DIST. Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Amend Resolution 2008-04-A-015 due to a design change
- ITEM 47:** RES. NO: 2008-12-A-068  
PROJECT: 303LMA011H714001R  
HIGHWAY: BOB STUMP MEMORIAL PARKWAY  
SECTION: Olive Ave. – Bell Rd.  
ROUTE NO. State Route 303 Loop  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as an access controlled state route and state highway for the construction of Cactus and Bell Road T.I.'s to enhance safety for the traveling public

**ITEM 48:** RES. NO: 2008-12-A-069  
PROJECT: S-251-504 / 287PN113H088801R  
HIGHWAY: CASA GRANDE – LA PALMA  
SECTION: Pueblo Street – East (Pottebaum Ave.)  
ROUTE NO. State Route 287  
ENG. DIST. Tucson  
COUNTY: Pinal  
RECOMMENDATION: Establish land donation right of way as a state route and state highway for future highway improvements to enhance safety for the traveling public

**ITEM 49:** RES. NO: (2008-12-A-070 Resolution number intentionally not used)  
PROJECT:  
HIGHWAY:  
SECTION:  
ROUTE NO.  
ENG. DIST.  
COUNTY:  
RECOMMENDATION:

**ITEM 50:** RES. NO: 2008-12-A-071  
PROJECT: 070GH280H719801R  
HIGHWAY: GLOBE – LORDSBURG  
SECTION: Salt Creek Culvert Repair  
ROUTE NO. U.S. Route 70  
ENG. DIST. Safford  
COUNTY: Graham  
RECOMMENDATION: Establish additional right of way for emergency repair of culverts and installation of gabion dissipaters to enhance safety for the traveling public

**STATE ENGINEER’S REPORT – Floyd Roehrich – (Information Only)**

**\*ITEM 51:** Report on construction and projects completed in November, 2008.

## **CONSTRUCTION CONTRACTS**

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

**\*ITEM 52:** BIDS OPENED: November 21  
HIGHWAY: MESA-PAYSON HIGHWAY (SR 87)  
SECTION: Milepost 241.21 – 243.51, SB  
COUNTY: Gila  
ROUTE NO.: SR 87  
PROJECT: HES-087-B(004)A 087 GI 241 H659801C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Bison Contracting Co., Inc.  
AMOUNT: \$ 3,718,208.75  
STATE AMOUNT: \$ 4,536,840.00  
\$ UNDER: \$ 818,631.25  
% UNDER: 18.0%  
NO. BIDDERS: 10  
RECOMMENDATION: AWARD

**\*ITEM 53:** BIDS OPENED: November 21  
HIGHWAY: CITY OF GLENDALE  
SECTION: Various Locations  
COUNTY: Maricopa  
ROUTE NO.: N/A  
PROJECT: CM-GLN-0(035)A 0000 MA GLN SS60101C  
FUNDING: 36% Federal 64% City of Glendale  
LOW BIDDER: Han Mar Energy, Inc.  
AMOUNT: \$ 936,669.00  
STATE AMOUNT: \$ 1,738,200.00  
\$ UNDER: \$ 801,531.00  
% UNDER: 46.1%  
NO. BIDDERS: 12  
RECOMMENDATION: AWARD

**\*ITEM 54:** BIDS OPENED: November 7  
HIGHWAY: SANTA CRUZ COUNTY  
SECTION: Pendleton and Coatimundi Pathway and Landscaping  
COUNTY: Santa Cruz  
ROUTE NO.: N/A  
PROJECT: TEA-SSC-0(012)A 0000 SC SSC SL53401C  
FUNDING: 89% Federal 11% Santa Cruz County  
LOW BIDDER: Southern Arizona Paving & Construction Co.  
AMOUNT: \$ 285,000.14  
STATE AMOUNT: \$ 409,010.00  
\$ UNDER: \$ 124,009.86  
% UNDER: 30.3%  
NO. BIDDERS: 14  
RECOMMENDATION: AWARD

**\*ITEM 55: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

**\*ITEM 56: Consent Agenda (Approval)**

Consideration of all items included in the consent agenda.

**CALL TO AUDIENCE** (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

**ADJOURN**